BOARD PROCEEDING

THIRTY FOURTH DAY

AUGUST 2, 2004

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Eugene Elsbecker, Bob Cink, Don Besch and Lee Froehlich. Absent none.

Motion by Froehlich and 2^{nd} by Elsbecker to approve the claims with the correction for Bob Cink and the Drainage claims pulled until Drainage at 9:30 a.m..

General Basic Fund

77 77 77 77 77 77 77 77 77 77 77 77 77	D 1' C	101 00
Algona Municipal Utilities	Relief	101.92
Algona Publishing Co	Subscription	1545.65
Allied Document Solutions	Supplies	477.82
American United Life Insurance	Insurance	39.60
Aramark Uniform Service Inc	Services	123.85
Arnold Motor Supply	Parts	6.89
AT&T	Phone	96.85
Bancroft Register Jerry D Wise	Notices	480.29
Bank of America	Expenses	106.56
Robert Benck	Expenses	30.00
Bob Barker Company Inc	Supplies	88.21
Joann Bormann	Expenses	94.50
Rosemary Bormann	Expenses	141.30
Briggs Corporation	Supplies	42.98
Buchanan County Sheriff	Services	82.88
Bugs N' Stuff Channon's Pest C	Services	123.00
Burt Municipal Utilities	Relief	108.03
Cellular Dimensions, LLC	Supplies	106.90
Central Iowa Distributing	Supplies	72.00
Cerro Gordo County Sheriff	Services	129.00
C.H. McGuiness Co, Inc.	Services	96.88
Chickasaw County Sheriff	Services	18.00
Cindy's Chiropractic Center	Services	350.00
Robert J Cink	Expenses	110.40
City of Algona	Allocation	16413.69
Dan-D Laser Cartridges	Repairs	315.00
Data Imaging Supplies	Supplies	851.86
Dataline Associates	Supplies	1060.60
Dicks Office Equipment	Supplies	31.20
District II Auditor's Holly A.	Dues	25.00
James Dodds	Expenses	4.20
Dollar General Charged Sales	Supplies	20.00
Dump-It Inc.	Services	87.00
Dust-Tex Service	Services	54.68
Electronic Engineering Co	Services	40.00
Electronic Specialties	Equipment	865.35
Eugene Elsbecker	Expenses	108.00
Diane Emerson	Relief	175.00
Everett Erickson	Well Closing	150.00
Melvin Faber	Twp Mtg	12.00
Fareway Stores	Supplies	315.29
Fast Oil	Services	43.90
FedEx	Postage	16.70
Floyd County Sheriff	Services	115.00
Francis Lauer Youth Services	Services	93.30
Franklin County Sheriff	Services	100.75
Charles Frideres		
Dean Frideres	Well Closing	150.00 12.00
	Twp Mtg	
Galls Incorporated	Uniforms	368.50
Jim Grandgenett	Reimbursement	20.00
George Guenther	Twp Mtg	24.00
Kent Habeger	Twp Mtg	12.00
Hancock County Sheriff	Services	163.50
Patricia Hardcopf	Twp Mtg	12.00
Harrison Township Cemetary % J	-	150.00
Keith Hauswirth	Services	205.00
Richard Hauswirth	Twp Mtg	12.00
Charles Hertzke	Well Closing	650.00
Thomas J. Holland	Twp Mtg	12.00
Hutzells Inc	Supplies	522.37
IBM Corporation	Maintenance	1834.68
Interstate All Battery Center	Parts	341.18
Iowa Association of Building M		40.00

Iowa Office Supply	Supplies	1488.04
Iowa Workforce Development Col	Unemployment	1110.00
ISAC	Dues	4150.00
ISCTA % Peggy Weitl	Dues	325.00
Jacks OK Tire Service	Services	88.95
Janitors Closet Ltd	Supplies	218.64
John H. Jennings	Relief	175.00
Mark Jensen, DDS	Relief	182.00
Kemco Tires Inc	Services	
		139.55
Kemna GM Center	Services	675.94
Kmart 9220	Supplies	421.68
KRHC-Hospital	Services	16284.08
Kossuth Co Historical	Allocation	500.00
Kossuth County Secondary Road	Fuel	1905.76
Kossuth County Sheriff Kossuth	Services	696.15
Kossuth County Treasurer Kossu		113.63
Law Enforcement Systems, Inc.	Supplies	184.00
Legal Directories Publishing	Supplies	50.75
Lexis Nexis	Supplies	60.00
Linn County Sheriff	Services	34.00
Ronald Lohman	Services	240.00
Tom Maday	Well Closing	150.00
Roger Mastin	Twp Mtg	12.00
Bill Mather	Well Closing	150.00
Cinnamon Mawdsley	Expenses	15.00
Max Yield Cooperative	Supplies	60.17
McGregor & Dodge Inc.	Services	150.00
Tim McNertney	Well Closing	150.00
Mediacom	Services	99.95
Mercy Medical Center of NI	Services	827.35
Mid American Energy	Utilities	762.06
_ 		102.73
Mid-Iowa Sales Co.	Supplies	
Miller Sports & Service	Supplies	54.00
Carolyn M. Miller	Services	727.50
Mitchell County Sheriff	Services	149.28
Motor Inn of Algona, Inc.	Services	36.45
James Mullins	Expenses	15.00
Dwight Nall	Twp Mtg	12.00
Newton Investigations	Services	27.00
NIACOG	Allocation	14158.35
North Central Regional Emergen	Allocation	10297.80
North Iowa Lumber & Design	Supplies	220.95
	Equipment	1130.00
		3500.00
Odyssey, Inc. % Doug & Lana Ho		30.00
OMB Police Supply	Supplies	89.97
Page Investigations	Services	90.00
Palo Alto County Sheriff	Services	69.50
Phil's Auto & Truck Repair	Services	28.65
Pitney Bowes	Supplies	210.81
Pizza Ranch	Mtg Expense	34.97
Prairie Ridge Addiction Treatm		3053.00
Doug Price	Services	130.00
Process Forwarding	Services	274.60
Quill Corporation	Supplies	230.95
QWEST	Phone	2718.33
-		
RSVP	Allocation	500.00
Dave Rock	Expenses	21.60
Steve Rosenmeyer	Well Closing	150.00
RSM McGladrey, Inc.	Supplies	125.00
Ruhnke Brothers dba/Hilton's F	Services	37.15
Greg Schiefelbein	Twp Mtg	12.00
Mark Schoeller %Child Support	Expenses	187.92
Schumacher Elevator Company	Maintenance	65.53
Scott Telecommunications	Services	168.00
Janet Shackelford	Well Closing	500.00
Robert Shipman	Twp Mtg	24.00
		287.67
Shoppers Supply	Supplies	
Stitzell Electric Supply Co	Parts	561.38
Eunice L. Strayer Estate %Maxi		150.00
Mark Strohbehn	Intern	156.75
Steven M Struecker	Services	505.00
Roger Studer	Twp Mtg	24.00
Matt Stundahl	Services	280.00
Swea City Herald Press Jerry D		480.29
Roger Taber	Well Closing	150.00
- ,		_00.00

The Water Connection Delores Thilges	Supplies Twp Mtg	103.75 12.00
United States Cellular Don Wagner Webster County Sheriff	Phone Well Closing Services	1012.90 150.00 40.00
Harley Willmert Tom Winkel Winnebago County Sheriff	Twp Mtg Services Services	12.00 255.00 56.00
Woodbury County Sheriff %David Worth County Sheriff Wright County Sheriff	Services Services Services	17.35 248.46 21.00
General Supplemental		
Algona Publishing Co IMWCA	Supplies Insurance	476.99 10928.00
Matt Parrott & Sons Titonka Special Election Expen	Supplies ses	26.48 365.26
Mental Health Fund		
Algona Municipal Utilities Buschers Service Center	Utilities Services	20.43
Candlelight Motel Cedar Valley Community Support		67.20 1352.70
Cellular Dimensions, LLC Children & Families of IA	Supplies Services	14.95 76.83
Country View Estates County Case Management Service	Services Services	3135.00 618.00
Duncan Heights	Services Services	8426.16 873.68
Exceptional Opportunities	Services	42525.83
Genesis Development Good Connections, Inc.	Services Services	346.77 18.75
Goodwill Ind Ne IA Inc	Services	214.84
Handicap Village dba Opportuni		8152.04
Jann Hansmann Harry Meyering Center	Services Services	88.00 400.21
Mary Hauptmann	Expenses	23.10
Hope Haven Horizons Unlimited of Palo Alt	Services	616.50 5266.72
Hutzells Inc	Supplies	8.58
IA Department of Human Service		49281.66
Iowa Office Supply Kathleens Care Inc	Supplies Services	66.31 1260.00
Kmart Pharmacy 9220	Services	396.59
KRHC-Hospital Lynch & Lynch	Services Services	135.00 145.00
Nicolle Marlow	Expenses	72.60
Elsie Mechem	Advocate	195.92
Mental Health Center of North Mercy Family Pharmacies	Services Services	254.34 252.56
Motor Inn of Algona, Inc.	Services	408.03
Dona Nielsen North Central Human Services	Expenses Services	33.60 808.50
North Central Iowa Mental Heal	Services	6744.43
North Iowa Vocational Center Plymouth Life Inc.	Services Services	186.88 4082.70
QWEST	Phone	167.12
Seasons Center for Community M		570.00
Patti Sougstad State of Iowa Treasurer of Sta	Advocate Services	220.20 19670.56
Story County Community Life Pr	Services	75.00
The Phoenix Group United States Cellular	Services Phone	2520.00 50.78
Village Northwest Unlimited	Services	2204.12
Zitnak Pharmacy	Services	175.15
Rural Services Basic Fund	Notices	120 00
Algona Publishing Co Kenneth J Mulligan	Notices Mileage	128.80 347.10
Secondary Road Fund		
Advanced Drainage System	Slotted hickenbottom top8	1634.40

Airgas North Central Algona Municipal Utilities Algona Plumbing & Heating Amazon.com Billing Department Ames Baymont Inn & Suites Bancroft Register Jerry D Wise Barnes Group Inc. Case Credit Cenex Fleetcard City of Titonka City of Wesley City of West Bend Don's Truck Sales, Inc. Dultmeier Sales Elbert Chevrolet Inc	Welding jacket/nozzle Aug internet service/Cour Boiler drain Books-Reference Material Rooms-mid year eng confer Spray notice Misc repair/supplies Org line June diesel/Swea City/pum Utilities Titonka Shop Utilities Wesley Shop Utilities West Bend Shop 3-Vibrators Hose reel/wall base/cart Handle	50.72 199.90 8.00 32.45 136.40 28.75 181.23 11.95 2362.41 40.00 28.25 64.97 2424.00 385.35 19.32
Ernie Williams Ltd	Filter element	725.64
Farmers Coop-Ottosen Force America Inc.	June gasohol /Tike/pump Work port relief set 2500	2042.26 1218.94
Fort Dodge Asphalt	Slurry Level P60 A40 P20	50271.83
H.T.C., Inc.	Terminal Strip	49.73
Ia Dept of Transportation Interstate Battery of Upper IA	Materials inspectLC903470 Batteries	364.98 378.55
Iowa Office Supply	Ink cartridges/pens/note	266.79
Iowa Telecom	Ledyard phone service	105.38
Jacks OK Tire Service	8-22.5 20 ply tires	3274.97
Kmart 9220 Kossuth County Treasurer Kossu	Photo finishing Drainage assesments	7.15 7130.49
Lawn Manicurists	Spot spray Telar/thistles	29763.08
Manske and Son Excavating	L-C 78220273-55	2130.30
Martin Marietta Aggregates	Riprap Bridge redecking LB493190	444.10 8163.70
Merryman Bridge Cons Co Mid American Energy	Gas service/area shops	124.95
Mid-States Ford, Inc.	Cl asy-fan	275.00
Steven J. & Teresa M. Mulligan		1200.00
Northern IA Constructs Northland Computer System	36-15" CMP Norton antivirus/1 yr sub	10629.95 99.45
Northwest Telephone Cooperativ		53.97
Pete's Plumbing & Heating	Shop repairs/labor	52.95
QWEST Roethler Electric % Mike Roeth	Area shop phones/LuVerne	357.65 242.01
Ruhnke Brothers dba/Hilton's F	_	62.80
Star Energy	Diesel/bulk/Ledyard	5402.27
Steffes Construction Inc. Trans IA Equipment C	MSC-1-04 thru MSC-3-04 3-Underbody scrapers	109869.03 32419.98
United Building Centers	Sakrete	6.78
United States Cellular	2 cell phone service	389.58
Vogel Traffic Services Walt Boever Plg & Htg	Yellow traffic paint appl Repair N shop heating sys	48518.75 293.05
wart boever rig & neg	Repair N Shop heating sys	293.03
MGP G O Bonds		
Dorsey & Whitney LLP	Attorney Fees	47579.21
L.O.S.T. Revenue Note		
Iowa State Bank	Lost Revenue Note	20461.16
Civil Defense		
Business Systems Inc	Repairs	344.69
City of Algona	Allocation	74.00
City of Algona Ambulance	Allocation	1532.50
City of Burt City of Swea City	Allocation Allocation	551.00 1612.00
City of Titonka	Allocation	1095.00
City of Whittemore	Allocation	1570.00
Hutzells Inc Kossuth County Secondary Road	Supplies Fuel	14.31 97.94
Lakota Ambulance	Allocation	687.50
Lone Rock Responders City of L	Allocation	1047.00
Midwest Wireless	Services	46.15
QWEST Sentral Area Ambulance	Phone Allocation	83.47 223.00

AT & T	Phone	21.63
AT&T	Phone	42.95
Fenton Coop Telephone	Phone	239.42
<u> </u>	Supplies	33.07
Jim Kelley	Expenses	89.26
Lone Rock CO-OP Tel Co.	Phone	215.66
Northwest Telephone Cooperativ	Phone	284.72
QWEST	Phone	714.42
Ramsey Enterprises Inc	Data Base	555.43
RDJ Specialties Inc.	Supplies	731.65
Titonka-Burt Communication	Phone	233.38
Verizon Credit Inc.	Lease	1394.96
Winnebago Coop Telephone Assn.	Phone	259.10
9-1-1 Magazine	Supplies	26.95

Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2^{nd} by Cink to approve the minutes of the previous meeting. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to approve the agenda with the 9:45 a.m. item tabled to 9:55 a.m. Tuesday, August 3, 2004. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

Motion by Froehlich and 2nd by Elsbecker to approve the following Drainage Claims.

Kossuth County Engineer's	Drain 3, Sub 2	160.97
Thomas L Purdy, Jr	Drain 3, Sub 2	160.98
Merwin Thompson	Drain 3, Sub 2	160.98
Kossuth County Engineer's	Drain 3, Sub 4	383.59
Henry Pedersen	Drain 3, Sub 4	866.74
Katherine Goraczkowski Tr	Drain 3, Sub 5	59.25
Jean K Brown	Drain 3, Sub 5	59.25
Kossuth County Engineer's	Drain 3, Sub 5	303.85
William R Phelps	Drain 3, Sub 5	995.86
Johnie W Tobin Life Est E	Drain 3, Sub 5	115.47
Thomas L Purdy, Jr	Drain 3, Sub 6	954.01
Kurt & Annette Johnson	Drain 3, Sub 6	24.18
Kossuth County Engineer's	Drain 3, Sub 6	190.14
Thomas Selwold	Drain 3, Sub 6	63.28
Jack Borchers	Drain 3, Sub 6	282.47
Ervin Winkleman	Drain 3, Sub 6	14.60
Rezac Excavating Service	Drain 4	994.14
Hudson Law Firm	Drain 68, Main 3	70.00
Reutzel Excavating Inc	Drain 80 O.D. A	1000.00
Reutzel Excavating Inc	Drain 80 O.D. A	1000.00
Reutzel Excavating Inc	Drain 80 O.D. A	664.00
Erpelding Excavating Ente	Drain 116	1000.00
Erpelding Excavating Ente	Drain 116	1000.00
Gerald Pedersen	Drain 166 Main Outlet 0	126.15
Jacobson Westergard Assoc Services	Drain 166 Main #1 Tile	959.99
Jacobson Westergard Assoc Services	Drain 166 Main #3 Tile	959.99
Anderson Tiling	Drain Tri #84 Ours	100.00
Kossuth Co Auditor	Drain Tri #131 Ours	30.92
Jacobson Westergard Assoc Contract	Drain Tri #131 Ours	1000.00
Jacobson Westergard Assoc Contract	Drain Tri #131 Ours	160.80
D.D. No 9 Lat 5 B Tile #5 Trf funds	Drain 9 LAT 5	1000.00
D.D. No 9 Lat 5 B Tile #5 Trf Funds	Drain 9 LAT 5	1000.00
D.D. No 9 Lat 5 B Tile #5 Trf funds	Drain 9 LAT 5	1000.00
D.D. No 9 Lat 5 B Tile #5 Trf funds	Drain 9 LAT 5	600.00

Ayes all, Nays none. Motion carried unanimous.

Resolution 08-02-04-01

Motion by Cink and 2nd by Froehlich to approve Resolution 08-02-04-01 to authorize the Kossuth County Auditor to transfer \$5000 from the General Basic Fund to the Conservation Reserve Fund, as was agreed upon during budget 2004-2005 for both years of 2003-2004 and 2004-2005, if over \$25,000 was collected for camping fees, shelter fees, and equipment fees, the board would move \$5000 for matching money for grants. Roll Call Vote: Besch no, Cink yes, Elsbecker yes, Froehlich yes, McGregor yes. Motion carried 4-1.

Motion by Besch and 2nd by Froehlich to approve Construction application for Christensen Family Farms, Laubenthal Site, located in Kossuth County, Iowa NW ¼ NE ¼, Section 7 Township 98, Range 29 Greenwood Township, regarding the Master Matrix Evaluation. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to approve the Construction application for Besch Livestock Inc. #1, located in Kossuth County, Iowa NE ½ NW ½, Section 7, Township 98, Range 29 Greenwood Township, regarding the Master Matrix Evaluation. Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2nd by Elsbecker to approve the Amended Resolution #1 approving application for Enterprise Zone in Kossuth County to the Iowa Department of Economic Development for the purpose of Establishing an Enterprise Zone. Roll Call Vote: Besch no, Cink yes, Elsbecker yes, Froehlich yes, McGregor yes. Motion carried.

Kossuth County Resolution #1 Amended

Resolution approving application for Enterprise Zone in Kossuth County to the Iowa Department of Economic Development for the Purpose of Establishing an Enterprise Zone.

WHEREAS, Kossuth County is a political subdivision of the State of Iowa existing under the law and Constitution of the State of Iowa; and,

WHEREAS, the purpose of Chapter 59 of the Iowa Administrative Code (I.A.C.) is to encourage mutual development objectives between communities and private business and to promote economic investment in enterprise zone within the State, and,

WHEREAS, Iowa Administrative Code Chapter 59 requires that in order for a company in Kossuth County to be eligible to receive benefits under I.A.C. Chapter 59 the County must approve, by resolution, the establishment of an enterprise zone to be certified by the Iowa Department of Economic Development Board; and,

WHEREAS, one of the benefits provided under I.A.C. chapter 59 is the permission from a County to exempt from taxation all or a portion of the actual value added by improvements to real property directly related to new jobs created by the location or expansion of an eligible business under the enterprise zone legislation and used in the operation of eligible business within the zone; will be project based.(Under Article 8; Section 6, the Commission will utilize the decision matrix forms in determining the property tax exemption under the Enterprise Zone Benefits. Refer to Attachments A & B.) This will now apply to those designations that have already been approved. They are Midwest Grain Processors (Resolution #2); Snap-On Drive (Resolution #3), City of Bancroft (Resolution #4), City of Lakota (Resolution #5), Snap-On/AFECO (Resolution #6), City of West Bend and City of Whittemore (Resolution #7) and Pharmacists Mutual (Resolution #8).

WHEREAS, Kossuth County meets the following criteria to be eligible under Chapter 59 of the Iowa Administrative Code (I.A.C.) as follows:

- a. The county has a family poverty rate that ranks among the top twenty-five counties in the state based on the 2000 census.
- b. The county has experienced a percentage population loss that ranks among the top twenty-five counties in the state between 1995 and 2000.

NOW THEREFORE BE IT RESOLVED BY THE KOSSUTH COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

SECTION 1. A Kossuth County Enterprise Zone Commission will be formulated; comprised of a nine member commission. The body will be made up of representatives of the Kossuth County Board of Supervisors, Iowa Department of Economic Development, Iowa Workforce Development, Iowa Lakes Community College, Kossuth County Zoning Board, and four members At-Large.

SECTION 2. This Resolution shall become effective immediately upon its passage and approval. Motion by Robert Cink and 2nd by Don McGregor. Resolution carried unanimous.

Passed and approved:	August 2, 2004

Don McGregor, Chairperson Kossuth County Board of Supervisors
Attest: Joann Bormann, Kossuth County Auditor
Motion by Elsbecker and 2 nd by Froehlich to approve the following resolution:
RESOLUTION # 08-02-04-02
WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and
WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and
WHEREAS, a road resurfacing project L-RS40073-55 will require that B-63 between P-60 and IA 17 be closed to all traffic, and
WHEREAS, a road resurfacing project L-R40173-55 will require that C10 between P-60 to P66 be closed to all traffic, and
WHEREAS, a road resurfacing project L-RS40273-55 will require that B-44 and P-16 from Whittemore south and west to IA 15 be closed to all traffic, and
WHEREAS, a road paving project FM-CO55(101)55-55 will require that P-60 between B-14 and A-42 be closed to all traffic, and
WHEREAS, a road resurfacing project STP-S-CO55(98)5E-55 will require that B-40 between Algona and Whittemore and P-16 from Whittemore north to US Highway #18 be closed to all traffic
NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above described roads be closed and proper signs be erected for the duration of the construction projects as determined by the County Engineer.
BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the roads shall be opened to the traveling public without further action of this board.
August 2, 2004 Dated at Algona, Iowa Don McGregor, Chairperson Kossuth County Board of Supervisors ATTEST:
Joann Bormann Kossuth County Auditor
Ayes all, Nays none. Motion carried unanimous.
Motion by Cink and 2 nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy, Mason City, IA, to install a rebuilt overhead electric power line on the south side of 510 th Street from 230 Avenue to 250 th Avenue Hebron Township Sections 11 & 12, as per agreement and permit number 04-08-23 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.
An Offical report of county highway engineer was reviewed by Richard Schiek with the Board of Supervisors and will be filed with the Iowa Department of Transportation. Kossuth County Engineer Richard Schiek submitted a report of the Fiscal Year Report of Expenditures of the Kossuth County Secondary Road Fund. This report covers the period from July 1, 2003 to June 30, 2004.
Motion by Besch and 2 nd by Froehlich to table 1 p.m. item of Dan Bell regarding back taxes. Ayes all Nays none. Motion carried unanimous. Cink absent
Discussion was held with Donald Tietz regarding Drain 95.
On motion adjournment was taken until August 3, 2004.
Attest:
Joann Bormann Kossuth County Auditor Don McGregor, Chairman Board of Supervisors